

## SDTTG Collection Committee agenda

Thursday-November 8th

Conference call - **9am Mountain Time**

IN ATTENDANCE: David, LeAnn, Melinda, Jane, Dana and Nicole

1. Advantage Plus update  
25 libraries with Advantage Plus  
8 sharing libraries  
David will send a follow up email in January to remaining libraries to see if they are going to be sharing or not
2. Popular Magazines  
750-1,000 magazines a month, cost about \$1.70/ circulation  
3884 circulated since June  
Keep promoting magazines to get cost per magazine down  
Filtered out magazines of the "Just Added" so it no longer looks like we are only ordering just magazines
3. Evaluation of Cost Per Circulation program  
170 titles currently in our CPC catalog  
The person ordering should be releasing titles each month
4. Budget  
Remainder of this year's budget  
Will continue to spend the \$5,200 a month, no extra from cushion of extra  
CPC EBook/ audiobook at 53 cents per use  
  
Next year's budget  
Next years budget (\$62,000) estimated to be the same as this years- \$5,200 a month  
Voted to increase the budget to \$200 a month will go to CPC purchases  
\$100 to audiobook and \$100 to eBooks starting immediately

Remaining \$5,000 to be spent equally on eBooks and audiobooks

Unsure if magazines will fit into the budget for next year; will discuss again at next conference call

5. New Library Card Manager

Now called User Login Manager

Discussed any problems, likes, dislikes

6. Updating ordering guidelines to include:

New weeding tool and removing old weeding section

Zombie holds- holds with no copies that are not being weeded, Jane or Nicole will go in and weed them and send us an excel doc with titles weed and will continue to do so in the future

Explained unweeding in case we want to reorder any of these titles

Rachel will edit Guidelines for ordering for South Dakota Titles To Go

Removing antiquated weeding section

Adding section about buying Bud, Pasque, Prairie and YARP books

Adding CPC guidelines already made by David

7. 2019 Committee membership

Melinda and LeAnn are will to continue on committee

Must open it up per bylaws to see if there is interest

Both hold tier specific spots- tiers 1 and 3

8. 2019 Chairperson

Rachel Davila reelected as 2019 chairperson

9. Next year's ordering schedule

Dana January

Rachel February

Leann not September

Rest of schedule TBD after two positions filled

10. Any other business

Total circulations up 6%

Audiobooks up 12%

Juvenile up 16 %

Collection budget down 14% (due to Black Hill consortium leaving)

Getting rid of zombie holds and convincing libraries to share will help with statistics